

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of August, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
BILLY ELLIS	Director
STEPHEN WALLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director
NANCY DAVIS	Director

ABSENT: VICKIE ABREGO-Secretary

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director
	Reggie Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks,
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present and that Secretary Abrego would be absent.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JULY 21, 2011 MINUTES.

Vice President Gayle made a motion to approve the July 21, 2011 Meeting minutes with corrections. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Director Ellis made a motion to keep Secretary Abrego as Secretary of the Board. Director Davis seconded the motion and the motion carried unanimously.

Director Davis made a motion to keep Treasurer Stansberry as Treasurer of the Board. Director Ellis seconded the motion and the motion carried unanimously.

ITEM 11.

CITIZENS COMMENTS.

No Comments.

ITEM 12.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Ellis seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:35 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary